

***Central Wisconsin Community Action Council, Inc.***

**EPF&A Committee Meeting Minutes**

***April 8, 2016***

**Present:** Dave Singer, Charlie Krupa, Donna Maly, Muriel Harper (by conference call),  
and John Earl

**Excused Absence:** None

**Staff:** Fred Hebert and Donna Lynch

**Guests:** None

1. John Earl called the meeting to order and roll call was taken with five members present (one by conference call).
2. Motion passed by unanimous vote approving the agenda and minutes of the March 11, 2016 EPF&A Committee meeting.
3. No personnel issues to report.
4. With the WIPFLI audit concluding, Kari will present the finance report at the board meeting.
5. Motion passed by unanimous vote approving the Property Purchase Resolution for purchase of Lot 2, Parcel No. 292511652-10 in the City of Mauston from Juneau County in the amount of \$7,101.50; closing must take place prior to April 23, 2016. This property is zoned commercial; ideal for construction of our Mauston Office building.

Motion passed by unanimous vote approving the Property Purchase Resolution for purchase of Lot B, Parcel No. 292511652.27 in the City of Mauston from Landmark Credit Union in the amount of \$11,900; closing is set for April 14, 2016. This property is zoned residential; ideal for construction of rental units. We are consulting with Scott Ethun, Juneau County Human Services Director, regarding number of units needed. Rental storage units will be constructed instead of garages.

6. Juneau County will swap land with the Village of Necedah giving CWCAC access to golf course land for a new senior housing project. Village Administrator, Roger Herried, has offered to apply for grants for the limited site work needed.
7. The City of Wisconsin Dells referred us to MSA to assist with a Community Development Block Grant for infrastructure of Gomoll's Senior Village. With no progress to report from MSA, Fred will check with the city to determine the prospect of assistance in the future.
8. The Stone Foundation has awarded \$75,000 to CWCAC to assist with Homeless Prevention & Intervention, Housing, Transportation, Utility Disconnects, and Other Crisis & Emergency Situations. We are developing a client application and plan to dispense all funds by the end of the year.
9. The Section 8 office has moved to our Adams building. Eaton Corporation is interested in additional office space at our Dells building. Tangerine is considering moving to our Dells building; a food business wants to move into Tangerine's space at our Portage building.
10. Committee members fondly remembered former board member, Joan Koscal, who served on our board from 2002 to 2010.
11. Meeting Adjourned – Next Meeting – May 13, 2016